United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	**JUDGE RONALD GUZMAN**	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	07-CR-00799	DATE	SEPTEMBER 10, 2008
CASE TITLE	US v. JU WEN ZHOU, et al (SEE ATTACHED)	MAGISTRATE JUDGE NOLAN	

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

GRAND JURY PROCEEDING

The Grand Jury for the _____ **SPECIAL MARCH 2007** _____ Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge *Ashman*

DOCKET ENTRY:

WARRANTS ISSUED ON 15 DEC 2007 AS TO JU WEN ZHOU, KENNETH QUOC LUONG, SU JUNG CHEN and CARLO PANADERO. DETENTION ORDER PREVIOUSLY ISSUED IN 07 CR 799 TO STAND AS TO YVONNE LAW, CARLOS PANADERO, JR., JORGE HUERTA, JOAHAN TRUJILLO, and IVAN MYINT. BOND PREVIOUSLY ISSUED IN 07 CR 799 TO STAND AS BOND IN THIS INSTANCE AS TO SUSAN CHEN, YONG OUYANG, LI XIEN WU, SEJIN OH, JUNG BAE, MELVIN DUMANLANG, ANDREW SO, HENRY CHUN, MICHAEL CRUZ, and MICHAEL MYINT. TO ISSUE BENCH WARRANT. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANT DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 AS TO HANH NGUYEN.

FILED

SEP 1 0 2008

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

SIGNATURE OF JUDGE _____ (ONLY IF FILED)
OR MAGISTRATE JUDGE   UNDER SEAL)

No notices required, advised in open court.		Number of notices	DOCKET #
No notices required.		Date docketed	
Notices mailed by judge's staff.		Docketing dpty. initials	
Notified counsel by telephone		Date mailed notice	
Docketing to mail notices			
Mail AO 450 form.			
Copy to judge/magistrate judge.			
Courtroom Deputy initials	Date/time received in Central Clerk's office	Mailing dpty. initials	